



**REGULAR MEETING OF THE  
FRISCO COMMUNITY DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
FRISCO CITY HALL  
GEORGE A. PUREFOY MUNICIPAL CENTER  
CONFERENCE ROOM 3A  
6101 FRISCO SQUARE BLVD.  
FRISCO, TEXAS 75034**

**6:30 PM**

**THURSDAY, JUNE 18, 2009**

**MINUTES**

**CALL TO ORDER**

President Hunt Reifschneider called the meeting to order at 6:32 p.m. Board members present included Gary Carley, John Hoxie, Allen Biehl, Cynthia Hurley, Keith Wright, and Hunt Reifschneider. Joe Evanoski was absent.

Staff present included Director of Parks and Recreation Rick Wieland, Parks Planning and Business Development Manager Dudley Raymond, Financial Services Manager Danny Collier, and Assistant to the City Manager Amy Gill. City Manager George Purefoy, Deputy City Manager Henry Hill, Assistant City Manager Ron Patterson, and Assistant City Manager Nell Lange joined the meeting in progress, upon adjournment of the City Council work session.

**CITIZEN INPUT**

Rick Tett, Sci-Tech Board of Directors, Tracy Soular, and Sarah Perham from the Frisco Dog Park attended the meeting.

**ROUTINE BUSINESS**

1. Consider and act upon approval of the Minutes of the May 21st, 2009 Regular

Meeting and the May 28th, 2009 Special Called Meeting of the Board.  
John Hoxie moved to approve the minutes of the May 21<sup>st</sup> Regular Meeting and the May 28<sup>th</sup>, 2009 special called meeting of the Board. Allen Biehl seconded the motion, and it passed unanimously.

2. Parks Report.

Dudley Raymond and Rick Wieland took questions on the Parks Report.

3. Financial and budgetary update.

Danny Collier reported that the 3.2% decrease in sales tax from the same period last year is a smaller decrease than we had seen the previous month. Year to date, the city has seen a 2.2% decrease in sales tax revenue.

4. Attendance Report.

There was no discussion.

**REGULAR AGENDA**

5. Consider and act upon amendment to a lease agreement between the CDC and CFS for the Beal Building.

Allen Biehl moved to table the item. Gary Carley seconded the motion, and it passed unanimously.

Allen Biehl moved to remove the item from the table. John Hoxie seconded the motion and it passed unanimously.

Following discussion, John Hoxie moved to re-table the item. Cynthia Hurley seconded the motion, and it passed unanimously.

6. Consider and act upon approval of a lease for a portion of the Beal Building to Sci-Tech Discovery Center.

Following discussion, John Hoxie moved to table. Cynthia Hurley seconded the motion, and it passed unanimously.

7. Consider and act upon approval of an agreement between the CDC and BOKA Powell Architects for renovations to the Beal Building.

Pat McGill from BOKA Powell was present to take questions. John Hoxie moved to approve an agreement between the CDC and BOKA Powell Architects for renovations to the Beal Building. Allen Biehl seconded the motion, and it passed unanimously.

8. Consider and act upon potential location and funding for a temporary dog park.

John Hoxie moved to table the item; Cynthia Hurley seconded the motion, and it passed 5-1, with Allen Biehl voting in opposition.

Upon arrival of Nell Lange, who was able to answer the board's financial questions, Allen Biehl moved to remove the item from the table. John Hoxie seconded the motion.

Allen Biehl moved to approve funding of \$25,000 for a temporary dogpark in Frisco. John Hoxie seconded the motion. The motion passed 5-1. Voting in favor were Keith Wright, John Carley, Cynthia Hurley, John Hoxie, and Allen Biehl. Hunt Reifschneider voted in opposition.

9. Discussion regarding future plans for the Wier property.  
Staff is to schedule a tour of the Weir property after July 4<sup>th</sup> but prior to the July 16<sup>th</sup> Regular Meeting.

10. Discussion regarding future agenda items.  
Staff will schedule a time for the attorneys to address the board regarding liability issues.

### **CLOSED SESSION**

11. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit;
- A. Section 551.087. Deliberation regarding commercial or financial information that the City has received from a business prospect and to deliberate the offer or other incentives to a business prospect.

There was no closed session.

12. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.

There was no closed session.

### **ADJOURN**

John Hoxie moved to adjourn. Gary Carley seconded the motion, and it passed unanimously. The meeting adjourned at 9:35 p.m.

*(Please note these are preliminary meeting minutes and are not official until approved at the next scheduled meeting.)*

Attest:

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Hunt Reifschneider  
President of the Board of Directors  
Frisco Community Development Corporation